FAX TRANSMISSION

DE NORA

REF. NO. : DNIL/L&S/N-3/31
DATE : February 19, 2015
TO : **NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI**
FAX NO. : 022-26598237/8

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THIS TRANSMISSION CONSISTS OF THREE PAGES INCLUDING THE COVER PAGE. IN CASE OF INCOMPLETE OR UNCLEAR TRANSMISSION, PLEASE CONTACT US ON TEL. Nos. (0832) 2395340-2/ 3981100; FAX No. (0832) 3981101 E-MAIL: denoraindia@denora.com

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Scrip Code: DENORA EQ.

Pursuant to Clause No.41 of the Listing Agreement, we enclose the Audited Financial Results for the year ended December 31, 2014 taken on record by the Board of Directors in their meeting held on February 19, 2015 at Goa.

The Board also decided to recommend a dividend of Rs. 1.50 per equity share for the year ended December 31, 2014. A statement under Clause No. 20(b) of the Listing Agreement is also attached.

Change in Company's Directorate:-

- Mr. Ravi Menezes resigned from the directorship of the Company with effect from 27.11.2014.
- Mr. Premal Kapadia resigned from the directorship of the Company with effect from 12.12.2014.
- Mr. Ramesh V. N. P. R. Sardessai, Independent Director expired on 18.12.2014.
- Mr. Angelo Ferrari (DIN: 00436116) is appointed as the Additional Director of the Company with effect from 19.02.2015.
- Mr. M. A. Sundaram, the Independent Director is appointed as the Chairman of the Board of Directors of the Company with effect from 19.02.2015

Reconstitution of the Members of the Board and Committees due to change in the Company's Directorate:-

Reconstitution of the Stakeholder's Relationship Committee

The members of the Committee are as follows:

1. Mr. M. A. Sundaram – Chairman
2. Mrs. Sarita D'Souza
3. Mr. Vinay Chopra

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Reconstitution of the Remuneration Committee

The members of the Committee are as follows:

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1. Mrs. Sarita D'Souza – Chairman
2. Mr. M. A. Sundaram

3. Mr. Robert Scannell

Reconstitution of the Audit Committee

The members of the Committee are as follows:
1. Mr. M. A. Sundaram - Chairman
2. Mr. Sarita D'Souza
3. Mr. Robert Scannell

Ms. Jyoti Bandodkar, Company Secretary shall act as the secretary to the Committee.

Reconstitution of the Board of Directors

The members of the Board are as follows:
1. Mr. M. A Sundaram – Chairman
2. Mr. Vinay Chopra – Manager
3. Mr. Robert Scannell
4. Mr. Angelo Ferrari
5. Mr. Krishan Khanna
6. Mrs. Sarita D'Souza

Change in the Financial Year of the Company:-

The Board has decided to change its financial from January - December to April - March with effect from 1st January 2015. Accordingly, the Company's current financial year would be for a period of 15 months i.e. from 1st January 2015 till 31st March 2016.

Thanking you.

Yours faithfully
For **DE NORA INDIA LIMITED**

DE NORA INDIA LTD Kundaim Goa